

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, July 9, 2015
7:00 PM

725 W. Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 7:00 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado
 P Rick Eloranta
 P Corey Grape
 P Marty Hallock

 P Deanna Heiman
 P Ron Keys
 P Valorie Kulesa

 P Cheryl Ploeckelman
 A Mark Shain
 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 68362 through 68560 (voided check #67892, 68478, and 68479). ACH checks numbered 000016 through 000041 and the June, 2015 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes: Board of Control Meeting – June 11, 2015

B. Employment:

- B.1 Bob Ackerman – Focus Energy Advisor in Training – Start Date 8/3/15
- B.2 Saurabh Betawadkar – Focus Energy Advisor – Start Date 8/3/15
- B.3 Angela Sommers – Technical Writer/Marketing Strategist – Start Date 7/27/15
- B.4 Scott Amacher – Environmental Health & Safety Consultant – Start Date 8/19/15
- B.5 Tara Daniels – Focus on Energy – Resignation – Effective 6/26/15
- B.6 Shana Hover – School Psychologist – Resignation – Effective 6/30/15

C. Out of State Travel:

- C.1 Sheila Thompson – July 13-17 – Project SEARCH National Convention – Phoenix, AZ

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Discuss August Board Agenda

Administrator Haynes explained that last year the Board discussed whether it was necessary to have the annual organizational meeting and the regular meeting on separate dates a week apart. The action items on the regular meeting in August will be limited, and recommend that the Board considers those items on the organizational meeting following the Annual Convention. There was discussion regarding the time element of the Board meeting in case people rode together.

2. Update on 10 Year Site and Building Plan

Administrator Haynes reviewed the draft of the 10 Year Site and Building Plan. There was discussion regarding the updates. Administrator Haynes was asked to bring back to the Board information

regarding Geo-Thermal heating/cooling. No action was needed, as any expenses exceeding \$20,000 will be brought before the Board of Control at a later date.

► **ACTION ITEMS**

1. Approval of Final Service Contracts for 2014-15

Administrator Haynes reviewed the final service contracts for 2014-15.

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the final service contracts for 2014-15. Voice vote taken. Motion carried.

2. Approval of Initial Service Contracts for 2015-16

Administrator Haynes reviewed the initial service contracts for 2015-16. The total revenue projected for 2015-16 service contracts is \$4,940,429. This is up \$313,987 from 2014-15.

Motion by Rick Eloranta and seconded by Deanna Heiman to approve the initial service contracts for 2015-16. Voice vote taken. Motion carried.

3. Consider Approval of Options Related to Performance Contracting

Charlie Schneider presented options relative to the changes affecting CESA's role in performance contracting.

Motion by Deanna Heiman and seconded by Rozanne Traczek to support the expenditure of \$6,000 per month for six months for the Michael Best Strategies contract. Voice vote taken. Motion carried.

4. Consider a Resolution to Withdraw from Local Government Property Insurance Fund

The Local Government Property Insurance Fund (LGPIF) will be phased out over the next two years as part of the Governor's budget proposal. It was originally established by Chapter 605 of Wisconsin State Statute for the purpose of making property insurance available for local government units. Since the announcement of the phase out, the LGPIF has implemented a number of coverage changes to the property insurance, which included increases in rates. Rates have almost doubled for 2015-16 with CESA 10's annual premium increasing from \$8,262 to \$15,056. As a result, other insurance carriers are now able to be too competitive in coverage and price.

CESA 10, along with several other districts and CESAs have obtained quotes through the Wisconsin Educators Risk Management Cooperative (WERMC) for property and auto physical damage insurance that are comparable to the 2014-15 rates. In order to take advantage of these more competitive rates, the Board of Control is being asked to approve the recommendation to withdraw from the Local Government Property Insurance Fund effective 7/9/15. LGPIF will allow current members to cancel their policy within 90 days if alternative coverage is found.

Motion by Deanna Heiman and seconded by Val Kulesa to approve cancelling the LGPIF policy. Voice vote taken. Motion carried.

► **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- Administrator Haynes invited the board members to the CESA 10 All Staff Kick-Off on August 19th.
- Discussion regarding the open positions on the Board of Control and getting candidates to the Annual Convention.

► **ADJOURN**

Motion by Rick Eloranta and seconded by Val Kulesa to adjourn the meeting at 8:24 p.m. Voice vote taken. Motion carried.